



Gayle McKeachnie  
Lieutenant Governor

Amy Naccarato  
Director

## State of Utah

OFFICE OF THE LIEUTENANT GOVERNOR  
ELECTIONS DIVISION

115 State Capitol  
Salt Lake City, Utah 84114  
(801) 538-1041  
(801) 538-1133 FAX  
[www.elections.utah.gov](http://www.elections.utah.gov)

### VOTING EQUIPMENT SELECTION COMMITTEE

#### Agenda

July 1, 2004

1:00 p.m. to 3:00 p.m.

Carbon County Public Safety Building, 240 West Main Street, Price, Utah

- I. Welcome  
Val Oveson, State CIO  
Selection Committee Chair
- II. Approve minutes  
Approval of minutes of June 9, 2004  
meeting
- III. Work time
  - A. Review of comments made by consultant
  - B. Discussion of the term "voting solution"
  - C. Discuss adding new committee members for the evaluation process
  - D. Who will develop criteria for the public voters and election judges?
  - E. Will a sub-committee be designated to respond to questions from vendors?

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids or services for this meeting should contact Leslie Barron in the State Elections Office at (801) 538-1041 at least 3 working days prior to the meeting.